

**SELECTMEN'S MEETING AGENDA
THURSDAY FEBRUARY 07, 2008 7:30PM
TOWN HALL MEETING ROOM**

1. Pledge of Allegiance
2. Discussion/decision regarding the STEAP Grant application for the Historical Society- Hal Shupak
3. Discussion/decision regarding recommended hire of James M. Pjura., and appointment to the positions of Wetlands Enforcement Officer, and Code Enforcement Officer. Note: Planning and Zoning Commission will then appoint as Zoning Enforcement Officer.
4. Discussion regarding 2008 Citizen of the Year
5. Discussion/decision regarding the appointment of Susan Moch as the moderator and Robert Uzenoff as the parliamentarian for the Annual Town Budget Meeting on April 21st, 2008.
6. Request for property tax refunds;

Kevin E. Gage	\$11,772.19
Land Rover	\$1,250.03
Volkswagen Credit	\$925.04
Volvo Car Finance	\$806.38
Jaguar Credit	\$443.05
Nissan Motor Acceptance Corp	\$421.05
VW Credit	\$360.30
Toyota Financial	\$208.06
Kerry Breitbart	\$193.76
Leslie Prager	\$179.29
BMW Financial Services	\$138.35
Ford Motor Credit Co.	\$118.21
Nissan Infiniti LT	<u>\$67.83</u>
Total	\$16,883.54
7. Discussion/decision regarding the Board of Selectmen's budget
8. Discussion/decision regarding the Board of Education budget
9. Discussion/approval of Special Board of Selectmen's meetings of January 24, 28 and 31st and Special Town Meeting of January 17th 2008.
10. Any other business to properly come before the meeting
11. Executive Session- If needed

